

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

LARRY HOUSEHOLDER
Defendant.

Case No. 1:20-mj-00525

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**

Courtroom Deputy: **Kevin Moser**

Court Reporter: CourtSmart (Session ID # **1428**)

Date/Time: 7/21/20 @ 1:00 PM

United States Attorney: Emily Glatfelter

Defendant Attorney: ~~David Axelrod (Retained)~~ **DAVID THOMAS** (SEE REMARKS) Interpreter: N/A

☐ By telephone ☒ By videoconferencing ☒ Deft ~~does~~ does not consent to proceed

Initial Appearance: ☒ Complaint; ☐ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings

☒ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation

☒ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)

☒ Defendant informed of his / her rights ☐ Defendant provided copy of charging document ☒ copy provided to counsel (if sealed)

☐ Government moves for defendant to be detained pending detention hearing **(REDACTED VERSION)**

☐ Financial affidavit presented to the Court/Defendant ☒ Defendant informed of right to consulate notification (if applicable)

☐ Counsel appointed (☐ FPD ☐ CJA) ☒ Charging document unsealed upon oral motion of the United States **(REDACTED VERSION)**

Detention: ☐ Defendant to be detained pending trial pursuant to pretrial detention order ☐ Defendant did not contest detention at this time

Plaintiff Witness _____ ☐ Detention is moot - serving state sentence

Defendant Witness _____ ☐ Home Incarceration

☒ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other ☐ Home Detention ☐ Curfew

☐ Location Monitoring ☐ GPS ☐ RF

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☒ use/possession of firearms ☒ Travel Restricted to **SDOH**

☒ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants ☒ Surrender Passport*

***DO NOT OBTAIN PASSPORT; FIREARMS TO BE REMOVED** ☐ Mental Health Eval/Treatment

Pretrial Bond Violation Hearing: **FROM HOME BY 7/22/20 @ 5:00 PM**

☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: _____

Preliminary Exam Hearing set **8/6/20 @ 1:30 PM BEFORE MJ LITKOVITZ**

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor Information:

Defendant waives reading ☐

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ PSI ordered

☐ Sentencing set for _____

☐ Case to proceed before

Removal Hearing (Rule 5c or Rule 32.1):

☐ Defendant waives Identity Hearing ☐ Defendant waives Detention Hearing in this district

☐ Defendant waives Preliminary Hearing in this district

☐ Commitment to Another District Ordered

☐ Removed to _____

☐ Probable Cause Found

☐ Defendant to voluntarily report to charging district no later than

Remarks:

ATTORNEY DAVID THOMAS REPRESENTING DEFT FOR THIS PROCEEDING ONLY. DEFT TO RETAIN COUNSEL.